

MINUTES OF THE MARTIC TOWNSHIP BOARD OF SUPERVISORS

DATE: July 2, 2012

PLACE: Township Building, 370 Steinman Farm Road, Pequea, Pa. 17565

ATTENDANCE: Duane Sellers, Beth Birchall, Carl Drexel and Richard Drumm, Jr. were present. Absent was Ted Irwin.

ORDER OF BUSINESS

CALL TO ORDER: Duane Sellers called the meeting to order at 7:00 PM and led the Pledge to the Flag.

MINUTES & TREASURER'S REPORT

Beth Birchall made a motion, which was seconded by Richard Drumm, to approve the minutes from the June 4, 2012 Supervisors Meeting. The motion passed (4-0).

Beth Birchall presented the Treasurer's Report for the period ending July 1, 2012. With no questions, a motion was made by Duane Sellers and seconded Richard Drumm, to approve the Treasurer's Report. The motion passed (4-0).

PUBLIC COMMENT:

No public comment was heard.

UNFINISHED BUSINESS

Resolution 07-02-12 A – Establishing a policy for the disposal of electronic tape recordings of public meetings was done by roll call vote (4-0).

Resolution 07-02-12 B – Establishing a policy for No Parking along SR-3017 (River Road), Segment 70, location Douts Hill Road to location Tucquan Glen Road was done by roll call vote (4-0).

Mike Rankin gave the Road Master's report:

The month of June they worked on the township portion of Drytown Road clearing and grubbing, replacing signs, opening pipes. After being told about people speeding, they looked at the road and determined something needed to be done. When all of this work done, they brought back sight distance and also replacing signs which made the road much more safer to the motoring public.

They bought another used dump truck from the PennDOT and it is a 2000 ih 2554. They had to go to Punxsutawney to pick it up. The truck is now at the garage to be gone over and then off to the paint shop. They now have 4 trucks in the township fleet. This will save time and money during the times they have to do a salt only event, plus this frees up the grader to be put in any area that needs it during a major snow event. In theory...this should work great, but as everyone knows, every storm is different, none the less, they are now better prepared.

They have been blowing pipes open. One has been clogged for years and they finally got it open, not 100% clean, but open to where it will work again and should flush itself now that they have it where it should be. They started working on Hilldale Road and replaced a rotted pipe with a new 24" pipe and removed a rotted pipe and backfilled and paved the trenches.

For July they should be getting our roads tar and chipped. Some clean up is needed when they know they are coming. Hopefully we can get our pipe permit for Stump Road, so they can move forward with getting that paved. Also they will continue with Hilldale Road getting ready for next year's paving. There are still pipes that need replaced as well as eliminated along with some base repair. None the less, there is still much work needed throughout.

Winter Maintenance Agreement: Duane Sellers recommended that this agreement discussion be tabled until the August meeting when the full Board can be present.

2012 auditor's discussion: Duane Sellers recommended that the auditor's discussion be tabled until the August meeting when the full Board can be present.

Duane Sellers gave a Lancaster Co. Conservancy meeting update. This meeting was held on June 26, 2012 with Lt. Gibble of the PA State Police, regarding the parking and trespassing issues at Tucquan Glen. Representatives from the Conservancy are remarking some of the trails and doing general maintenance. The conservancy has maintained a presence at the Tucquan Glen preserve on the weekends for the past two months and the situation has seemed to have gotten a little better. The rock in the middle of the parking area is scheduled to be removed on Friday July 6th. Comment was heard from Tom Stahl with the Conservancy, Barb Stokes, Mike Rankin & Carl Strickler.

Duane Sellers and Beth Birchall gave the Emergency Management Regionalization meeting update. The meeting was held on June 27th. Tony Williams has submitted the draft agreement along with a sample ordinance for the Supervisors and the township solicitor's review and approval. *A motion was made by Beth Birchall and seconded by Richard Drumm to forward to the township solicitor the documents that have been submitted. The motion passed (4-0).* Carl Drexel raised a couple of questions from the sample ordinance which he felt should be clarified, article VII and article XII. *A motion was made by Carl Drexel and seconded by Beth Birchall to have our solicitor contact Duane Sellers directly, while working through this agreement and ordinance with any questions. The motion passed (4-0).*

A draft agreement to vacate a portion of Tucquan Glen Road was received from the township solicitor. He asked if the Supervisors desired to make any changes or additions. After discussion *a motion was made by Carl Drexel and seconded by Beth Birchall to let our solicitor know that there were no changes or additions to the draft agreement. The motion passed (4-0).*

Rentals:

631 Martic Heights Dr. – Carl Drexel commented that both the septic and a/c issues have been corrected. FINS were out to replace the baffle and install a filter in the line to the holding tank. Groff's replaced the a/c unit and everything is working well.

364 Steinman Farm Rd. – Duane Sellers commented that Dennis Shenk our Zoning Officer has given an estimate of \$8-9,000 dollars to bring that property up to code. The next step is to have a list/scope of work drawn up for the board's approval at the August meeting. They would ask Ted Irwin to work on that when he gets back from vacation.

Duane Sellers mentioned that Martic MOST met on June 19th and packed a few care packages for our service men and women. They are always looking for donations, which can be dropped off at the township office. Also, they are still looking for 8x10 photos of the township's active men and women for the wall of honor.

The Planning Commission report: No meeting was held in June.

No Plans were submitted for review by the Board

Zoning Officer's Report shows: 1 new construction, 5 other permits, 7 inspections & 4 U & O's were issued in June 2012.

The SEO Report shows: 4 inspections & 2 permits were issued in June 2012.

NEW BUSINESS

June 2012 invoices – *Duane Sellers made a motion which was seconded by Richard Drumm to approve the bills with the addition of Cintas Uniforms for \$31.65 and Groff's for \$4,335.00 which brings the total to \$27,626.01. A public disclosure was heard from Carl Drexel:*

I, Carl Drexel, being a Supervisor of the Township of Martic, Lancaster County, Pennsylvania, hereby disclose in accordance with Section 1103(j) of the Pennsylvania Ethics Act that I am the owner of Drexel's Auto and that any vote by me at this meeting or at any future meeting on a matter relating to Drexel's Auto, including the payment of any bills pertaining to Drexel Auto, would result in a voting conflict. Therefore, I will abstain from voting on any matter currently or in the future before the Board of Supervisors relating to Drexel Auto. This Memorandum shall be filed with the Secretary of the Township and shall be attached to the minutes of this meeting.

The motion passed (3-0) with Carl Drexel abstaining. (Signed public disclosure memorandum is attached to these minutes)

Beth Birchall made a motion which was seconded by Carl Drexel to have the township solicitor begin to amend the On-Lot Sewage Ordinance to include coverage for alternate sewage systems. The motion passed (4-0).

KCI, PennDOT's engineer's, which are working on the Rt. 324 reconstruction project, has sent a request for the Board's consideration, to include with the plans, 1-3 planting beds for the Baltimore Checkerspot butterfly. *A motion was made by Duane Sellers and seconded by Beth Birchall to find out from KCI, if this is a mandatory or a voluntary request. After further checking with the materials provided from KCI and PA Dept. of Conservation, it was determined that the request was voluntary. The motion did not pass (3-1) with Richard Drumm voting for checking into. Another motion was made by Carl Drexel and seconded by Beth Birchall to not allow special planting beds on the rail-trail. The motion passed (4-0).*

Rawlinsville Volunteer Fire Company sent notification of a joint effort for both RVFC & PVFC for a Chicken BBQ and Community Day on July 21, 2012. This will run from 6:00 am to approximately 4:00 pm.

Notification was received by the Rawlinsville Volunteer FC Auxiliary that they did a food sale on June 23rd in Willow Street. It was noted that these notifications need to be received by the Township Supervisors at least a month prior to the activity, so that the Supervisor's have time to approve it at their meetings.

New photo ID requirements for voting have been printed and will be available at township meetings, posted outside the Township office, and placed on the township website.

Duane Sellers has received two quotes for heating the township buildings and cooling the township office. After much discussion, it was decided that the two quotes received for heating in the shops, needs to be better clarified. Duane will work on getting more definitive dollar amounts. Regarding the a/c in the township office, he asked the Board to consider the future prospects of the current office. The current building is not ADA accessible. Suggestions were made as a temporary solution, to look into replacing the current wall units with bigger and newer units which would be financially more economical for the time being. Comments were heard from Carl Strickler and Dennis Shenk.

Mike Rankin notified the Board that he has the Ford 5610 tractor with the Tiger rotary mower and the 1988 International S-1600 Dump Truck ready for sale. He asked for permission to advertise and to place these two items for sale through the Asset Auctions/Municibid website. *Duane Sellers made a motion which was seconded by Beth Birchall to approve the advertisement of both of these items and to list them for sale on the Municibid website with no reserve attached also pending the Board's final approval of the sales. The motion passed (4-0).*

Duane Sellers commented on the township newsletter that just went out and made the suggestion to begin mailing our newsletters quarterly.

Carl Strickler with RVFC notified the Board that the fire company has been asked to help out on Lake Aldred on July 7th and also they might be taking the trailer up to Columbia, PA July 4-7, 2012.

The next meeting of the Martic Township Board of Supervisors is scheduled for August 6, 2012 at 7:00 p.m. at the Municipal Building.

They're being no further business the meeting was adjourned at 8:37 pm by a motion from Beth Birchall and seconded by Carl Drexel.

Respectfully submitted,

Karen D. Sellers
Secretary to the Board of Supervisors
Martic Township